

Edinburgh Worldwide Investment Trust plc

PROXY FORM

Attendance Card

Please bring this card with you to the Meeting and present it at Shareholder registration/accreditation.

Additional Holders:

The Chair of Edinburgh Worldwide Investment Trust plc invites you to attend the Requisitioned General Meeting of the Company to be held at the offices of Baillie Gifford & Co, Calton Square, 1 Greenside Row, Edinburgh EH1 3AN on 20 January 2026 at 12 noon.

Shareholder Reference Number

YOUR VOTE IS IMPORTANT

Please detach this portion before posting this proxy form.

Form of Proxy – Requisitioned General Meeting to be held on 20 January 2026 at 12 noon



Cast your Proxy online...It's fast, easy and secure!

www.investorcentre.co.uk/eproxy

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 921160

SRN:

PIN:



Register at **www.investorcentre.co.uk** – elect for electronic communications & manage your shareholding online!

View the circular online at **www.edinburghworldwide.com** and at **www.trustEWIT.com**

To be effective, all proxy appointments must be lodged with the Company's Registrars at:

Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by Saturday 17 January 2026 at 12 noon

Explanatory Notes:

- Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his/her proxy to exercise all or any of his/her rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chair, please insert the name of your chosen proxy holder in the space provided (see reverse). Please note, by appointing someone other than the Chair, your votes will not be included in the proxy votes lodged and your votes will not be cast if you/your proxy do not attend. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his/her discretion as to whether, and if so how, he/she votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his/her discretion as to whether, and if so how, he/she votes).
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 707 1643 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy (see reverse). Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two days (excluding non-working days) before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 12 noon on Saturday 17 January 2026. For this purpose the time will be the time (as will be determined by the timestamp generated by the CREST receipt system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 707 1643 to request a change of address form or go to www.investorcentre.co.uk to use the online Investor Centre service.
- Any alterations made to this form should be initialled.
- The completion and return of this form will not preclude a member from attending the meeting and voting in person.
- You may not use any electronic addresses provided in this proxy to communicate with the Company for any purpose other than those expressly stated.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

The Requisitioned General Meeting of the Company will be held at the offices of Baillie Gifford & Co, Calton Square, 1 Greenside Row, Edinburgh EH1 3AN on 20 January 2026 at 12 noon.

The Board unanimously recommends that Shareholders **VOTE AGAINST ALL** the Saba Resolutions.

If you have any queries as to how to vote or how to attend the meeting, please call us on 0800 917 2113.

Baillie Gifford may record your call.

Form of Proxy

I/We hereby appoint the Chair of the Meeting OR the person indicated in the box below as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at the Requisitioned General Meeting of Edinburgh Worldwide Investment Trust plc to be held at the offices of Baillie Gifford & Co, Calton Square, 1 Greenside Row, Edinburgh EH1 3AN on 20 January 2026 at 12 noon, and at any adjourned meeting. If you have any queries as to how to vote or how to attend the meeting, please call us on 0800 917 2113. Baillie Gifford may record your call.

Please use a black pen. Mark with an X inside the box as shown in this example. X +

THE BOARD UNANIMOUSLY RECOMMENDS VOTING AGAINST ALL SABA RESOLUTIONS. PLEASE EXERCISE YOUR RIGHT TO VOTE.

Ordinary Resolutions

	For	Against	Vote Withheld
1. To remove Jonathan Simpson-Dent as a director of the Company pursuant to section 168(1) of the Companies Act 2006 with effect from the end of the general meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To remove Caroline Roxburgh as a director of the Company pursuant to section 168(1) of the Companies Act 2006 with effect from the end of the general meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To remove Mungo Wilson as a director of the Company pursuant to section 168(1) of the Companies Act 2006 with effect from the end of the general meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To remove Jane McCracken as a director of the Company pursuant to section 168(1) of the Companies Act 2006 with effect from the end of the general meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To remove Mary Gunn as a director of the Company pursuant to section 168(1) of the Companies Act 2006 with effect from the end of the general meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To remove Gregory Eckersley as a director of the Company pursuant to section 168(1) of the Companies Act 2006 with effect from the end of the general meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To appoint Gabi Gिल्sberg as a director of the Company with effect from the end of the general meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To appoint Jassen Trenkow as a director of the Company with effect from the end of the general meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To appoint Michael Joseph as a director of the Company with effect from the end of the general meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you wish to vote as your Board recommends, please mark an "X" in the AGAINST column of each Saba Resolution.

Intention to Attend

Please indicate if you wish to attend the Requisitioned GM ☐

Please mark here to indicate that this proxy appointment is one of multiple proxy appointments being made. ☐

Please complete this box only if you wish to appoint a third party proxy other than the Chair.
Please leave this box blank if you want to select the Chair. Do not insert your own name(s).

*

* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature

Date

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary). If this proxy is signed under a power of attorney or any other authority a duly certified copy of the power of attorney or authority must be included with the proxy.